

PROPOSED AGENDA
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
BOARD OF COMMISSIONERS MEETING
PIERRE, SOUTH DAKOTA
SDHDA Conference Room
Telephonic
October 4, 2016
10:00 AM (CDT)

CALL TO ORDER, ROLL CALL, CONFLICTS OF INTEREST

- A. Approval of Agenda
- B. Reading of the Minutes of Commissioners' Meeting held on August 23, 2016
- C. Executive Director's Report

OLD BUSINESS

- D. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Homeownership Mortgage Bonds, 2016 Series C, 2016 Series D and 2016 Series E, in an Aggregate Principal Amount not to exceed \$175,000,000, Determining the Final Terms thereof and Setting forth Covenants and Authorizing Execution of Documents
- E. Consideration to Authorize the Issuance and Sale of South Dakota Housing Development Authority Single Family Mortgage Bonds, 2016 Series A and 2016 Series B, in an Aggregate Principal Amount not to exceed \$60,000,000, Determining the Final Terms thereof and Setting forth Covenants and Authorizing Execution of Documents
- F. Consideration to Extend the Master Mortgage Pooling and Servicing Agreement Between the South Dakota Housing Development Authority (SDHDA) and the Idaho Housing and Finance Association (IHFA) to Service SDHDA Single Family MBS Mortgage Program
- G. Consideration to Change the Loan Terms of the Community Home Improvement Program (CHIP) Funding
- H. Other

NEW BUSINESS

- I. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program for Homes Are Possible, Inc.
- J. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program for Inter-Lakes Community Action Partnership, Inc.
- K. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program for Neighborhood Housing Services of the Black Hills, Inc.

- L. Consideration to Conditionally Commit HOME Program Funds under the Homeowner Rehabilitation Program for Western Resources for Independent Living
- M. Consideration to Conditionally Commit HOME Program Funds under the Security Deposit Assistance Program for Inter-Lakes Community Action Partnership, Inc.
- N. Consideration of Updated Employee Handbook
- O. Other

DATE OF NEXT MEETING AND ADJOURNMENT